

6/16/97

P97000053130

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

5:05 PM

((H97000009918 8))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: CORPORATE CREATIONS INTERNATIONAL, INC. ACCT#: 073171003004
CONTACT: JOHNNY C RODRIGUEZ *Rara*
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: EVOLUTIONS CONSULTING GROUP, INC.
AUDIT NUMBER.....H97000009918
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 4
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

EFFECTIVE DATE

6-16-97

FILED
97 JUN 17 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6.16.97

H97000009918

EFFECTIVE DATE

6-16-97

FILED

97 JUN 17 AM 8:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Evolutions Consulting Group, Inc.

Article II. Address

The mailing address of the Corporation is:
Evolutions Consulting Group, Inc.
10340 Buenos Aires Street
Cooper City FL 33026

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
David Turner
2320 N.E. 9th Street
Fort Lauderdale FL 33304

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

William E. Houston
Gloria G. Houston

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-8629
(305) 672-0886

H97000009918

H97000009918

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

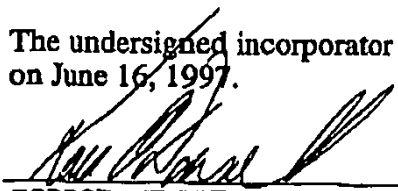
The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 16, 1997.

The undersigned incorporator executed these Articles of Incorporation on June 16, 1997.



CORPORATE CREATIONS INTERNATIONAL INC.
Kara O'Donnell Vice President

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0886

H97000009918

Copyright © 1993-1997 CC

H97000009918

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Evolutions Consulting Group, Inc.

REGISTERED AGENT/OFFICE:

David Turner
2320 N.E. 9th Street
Fort Lauderdale FL 33304

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



DAVID TURNER

Kara O'Donnell, Vice President
Kara O'Donnell as attorney-in-fact

Date: June 16, 1997

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-8629
(305) 672-0686

H97000009918

FILED
97 JUN 17 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA